

NOTICE OF MEETING SAPPHIRE GROVE SPECIAL IMPROVEMENT DISTRICT

Notice is hereby given that the Board of Directors of Sapphire Grove Special Improvement District will hold an in person and Video Conference meeting, open to the public, on **Wednesday, May 14, 2025 at 12:00 PM, in the Board Room of the Davidson, Troilo, Ream & Garza law offices located in Suite 100 of the Pyramid Building, 601 NW Loop 410, San Antonio, Texas 78216**, outside the boundaries of the District.

BOARD MEETING WILL BE IN PERSON BUT SOME BOARD MEMBERS MAY ATTEND VIRTUALLY AS AUTHORIZED BY SECTION 551.127 OF TEXAS GOVERNMENT CODE.

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM TO THE FRANK GARZA AT: fgarza@dtrglaw.com In the body of the email please include date, your name, your address, phone number, agenda item # if applicable or subject of discussion, and your comments.

1. Call to Order; Declare a Quorum
2. Public Comment
3. Approval of Minutes from September 23, 2024 board meeting.
4. Financial Report on 2024-2025 Budget.
5. Discussion on and action regarding petition by Developer for expansion of District boundaries by annexing approximately 38.56 acres located outside Loop 1604, northwest of New Sulphur Springs Road and Gardner Road.
6. Discussion and possible action regarding First Amendment to Financing Agreement between Lennar Homes of Texas Land and Construction, Ltd. (Developer) and Sapphire Grove Special Improvement District.
7. Report by Perez Consulting regarding update on developer submittal review.
8. Discussion and action regarding payment to Perez Consulting for submittal review services.
9. Discussion and action regarding payment to DTRG for legal services.
10. Discussion and action regarding payment to Bexar Appraisal District
11. Discussion regarding update on development in the District.
12. Discuss next meeting date.
13. Adjournment.

Accessibility Statement

This meeting site is accessible to disabled persons as follows: Entrance to the Pyramid Building is accessible through all first floor entrances of the building. Parking spaces reserved for the disabled are located at the west and north end of the building.

I certify that a copy of the May 14, 2025 agenda of items to be considered by the BOARD OF DIRECTORS OF SAPPHIRE GROVE SPECIAL IMPROVEMENT DISTRICT was posted on May 9, 2025 on the Bulletin Area at Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205, outside the boundaries of the District and also available <https://bexarcospecialimprovementdistricts.com/>

F.J. Garza

The Sapphire Grove Public Improvement District Board of Directors reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code Chapter 551